Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2013**

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Company Name:	**AAHC 2 LIMITED**
Company Number:	**03300035**
Date of this return:	**19/08/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST. JOHN STREET** **LONDON** **EC1V 4PY**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ROBERT BRUCE**
Surname:	**ANDERSON**
Former names:	
Service Address:	**27 MARTIN STREET** **BRIGHTON** **VICTORIA 3186** **AUSTRALIA**

Company Director *1*

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HOSKINS**

Former names:

Service Address: **6 ST LEONARDS AVENUE**
ST KILDA
VICTORIA 3182
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/05/1967** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AN ENTITLEMENT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BAA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.